



CITY OF OAKLAND

City of Oakland City Council Legislative Calendar

ALL MEETINGS ARE HELD IN CITY HALL
ONE FRANK H. OGAWA PLAZA, OAKLAND, CA

Office of the City Clerk
Oakland City Hall
1 Frank Ogawa Plaza
Oakland, CA 94612
LaTonda Simmons, City Clerk

Date	Time	Meeting Body	Meeting Location
------	------	--------------	------------------

FOR THE WEEK OF May 9, 2016

*** PLEASE NOTE SPECIAL MEETING ***

5-9-2016	5:00 P.M.	Special Oakland City Council	Council Chamber 3rd Floor
5-10-2016	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
5-10-2016	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
5-10-2016	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
5-10-2016	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
5-10-2016	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
5-12-2016	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

UPCOMING MEETINGS FOR CITY COUNCIL:

5-17-2016	3:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
5-17-2016	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
5-19-2016	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

* In the event that a quorum of the City Council participates on this Committee, the meeting is ⁴as a Special Meeting of the City Council; however, no final City actions can be taken.

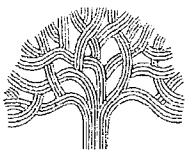
City of Oakland

This document is provided as a courtesy only and is not an official notice as prescribed by Local Ordinance 10.1.

Please refer to the published Meeting Agendas for official noticing information.

RULES & LEGISLATION CMTTE

MAY 05 2016



CITY OF OAKLAND

Meeting Agenda

Special Concurrent Meeting of the Oakland Redevelopment
Successor Agency/City Council

Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, CA 94612

Monday, May 9, 2016

5:00 PM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL / CITY COUNCIL

COUNCILMEMBERS: Desley Brooks, District 6; Vice Mayor Annie Campbell Washington, District 4; Noel Gallo, District 5; Abel J. Guillén, District 2; Dan Kalb, District 1; Rebecca Kaplan, At Large, President Pro Tempore Larry Reid, District 7; Council President Lynette Gibson McElhaney, District 3

3 OPEN FORUM / CITIZEN COMMENTS (Time Available: 15 Minutes)

4 Subject: Informational Public Hearing On Fuel Oils & Gasoline In Oakland
From Councilmember Dan Kaib
Recommendation Conduct A Public Hearing To Receive Information, Testimony And
Other Evidence, Oral Or In Writing, Regarding The Public Health And/Or Safety
Impacts Of Transportation, Transloading, Handling And/Or Export Of Fuel Oil,
Gasoline And/Or Crude Oil In And Through The City Of Oakland, In Part, As A
Follow-Up To Resolution No. 85054 C. M.S. (Resolution Opposing The Transportation
Of Hazardous Fossil Fuel Materials, Including Crude Oil, Coal, And Petroleum Coke,
Through The City Of Oakland) Adopted On June 17, 2014
15-0881

Attachments: [View Report](#)

Legislative History

4/7/16	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council
4/14/16	*Special Rules and Legislation Committee	* Withdrawn and Rescheduled to the * Special Meeting of the Oakland City Council

CONTINUATION OF OPEN FORUM

ADJOURNMENT OF COUNCIL SESSION

(Meeting Shall Conclude No Later Than 12:00 A.M., Unless Extended By Majority Vote
Of The Council)

Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and
Committee meetings please contact the Office of the City Clerk. When possible,
please notify the City Clerk 5 days prior to the meeting so we can make
reasonable arrangements to ensure accessibility. Also, in compliance with
Oakland's policy for people with environmental illness or multiple chemical
sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER THE
GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF
THOSE ATTENDING MEETINGS.

MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL
AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE
CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM
8:30 A.M. TO 5:00 P.M.



City of Oakland

Meeting Agenda

*Finance & Management Committee

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
Clerk

Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, May 10, 2016

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Vice Mayor Annie Campbell Washington, District 4; Council President Lynette Gibson McElhaney, District 3; Abel J. Guillén, District 2; Chairperson: Dan Kalb, District 1

1 Approval Of The Draft Minutes From The Committee Meeting Of April 26, 2016

15-0946

Attachments: View Report

2 Determination Of Schedule Of Outstanding Committee Items

15-0952

Attachments: [View Report](#)

3 Subject: State And Federal Budget Status Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland

15-0962

Attachments: [View Report](#)

4 Subject: Procurement Processes
From: Finance Department
Recommendation: Receive An Informational Report On The City's Procurement Processes

15-0748

Attachments: [View Report](#)

Legislative History

3/10/16	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Finance & Management Committee
4/12/16	*Finance & Management Committee	Scheduled to the *Finance & Management Committee

5 Subject: Report On Mandated Audits And Activities
From: Office Of The City Auditor
Recommendation: Receive An Informational Report On Mandated Audits And Activities

15-0923

Attachments: [View Report](#)

6 Subject: Extension Of Storage Services Contract
From: Office Of The City Clerk
Recommendation: Adopt A Resolution Waiving The Request For Proposals/Qualifications Process And Authorizing The City Administrator To Execute A Third Amendment To The Contract With GRM Information Management Services ("GRM") To Extend The Contract Under The Current Contract Terms Through June 30, 2017 In An Additional Amount Not To Exceed \$200,000

14-0294

Attachments: [View Report](#)

Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.

- 7 Subject: Cash Management Report
From: Finance Department
Recommendation: Receive The Cash Management Report For The Quarter Ended March 31, 2016
15-0925

Attachments: [View Report](#)

Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.

- 8 Subject: Data Center Project
From: Information Technology Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To: 1) Enter Into Lease Agreement, Purchase Agreements And Professional Services Agreements For Phase One Of The Data Center Modernization Project ("Project") For A Total Estimated Five Year Cost Of Three Million Fifty Thousand Dollars (\$3,050,000) Of Which The: A.) Lease Agreement To House The Data Center With Digital Realty Trust Is Estimated To Be One Million Two Hundred Thousand Dollars (\$1,200,000) Over Five Years (\$50,000 Upfront And \$230,000 Per Annum), B.) Support, Maintenance, Licensing Is Estimated To Be One Million One Hundred Thousand Dollars (\$1,100,000) Over Five Years (\$220,000 Per Annum), And C.) Purchase Agreements For Software, Hardware And/Or Licensing, And Professional Service Agreements Are Estimated To Be A One-Time Upfront Cost Of Seven Hundred Fifty Thousand Dollars (\$750,000), All The Above, Without Return To Council; And 2) Waive The Advertising, Proposal/Qualifications Selection Requirements Agreements
15-0963

Attachments: [View Report](#)

Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

*** In the event of a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however no final City Council action can be taken.**

Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 A.M. TO 5:00 P.M.



City of Oakland

Meeting Agenda

*Public Works Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California 94612

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
Clerk

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, May 10, 2016

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Noel Gallo, District 5; Dan Kalb, District 1; President Pro Tempore Larry Reid, District 7;
Chairperson: Rebecca Kaplan, At Large

1 Approval Of The Draft Minutes From The Committee Meeting Of April 26, 2016

15-0947

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

15-0953

- 3 Subject: Major Encroachment Permit At 233 Broadway
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Thunderbird Lodge, Oakland, A California Limited Partnership, To Allow Portions Of The Building At 233 Broadway To Encroach Into The Public Right-Of-Way Along 3rd Street And Along Broadway
15-0926

Attachments: [View Report](#)

Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.

- 4 Subject: BRT Project Final Design Phase Actions
From: Oakland Public Works Department
Recommendation: 1) Receive A Bus Rapid Transit (BRT) Project Update From AC Transit; And
15-0970

Attachments: [View Report](#)

2) Adopt A Resolution Approving The Alameda - Contra Costa County (AC) Transit District's Construction Impact Mitigation Plan For The East Bay Bus Rapid Transit (BRT) Project Phase II: Infrastructure And Station Platform Construction Program (Bid Package #3) Dated January 13, 2016, As Appended To Include: BRT Corridor - Beneficial Use And Interim Operations Plan (Appendix F), AC Transit Business Technical Assistance Program Description (Appendix G), And BRT Neighborhood Traffic Management Program Description (Appendix H), All Dated March 10, 2016.; And
15-0971

Attachments: [Final design phase approvals](#)

3) A Resolution Adopting The Oakland Parking Analysis Dated February 29, 2016 As The Parking Impact Mitigation Plan For The Alameda - Contra Costa County (AC) Transit District's East Bay BRT Project Phase U Construction Program, Adopting The Recommendations Contained Therein, And Authorizing The City Administrator To Reallocate Up To \$300,000 In FY 2015-16 Measure B Funds To Develop A Supplemental BRT Corridor Parking Management Plan ; And
15-0972

Attachments: [View Report](#)

4) Receive A Report And Provide Preliminary Direction On Initial Findings And Recommendations For Guidelines To Dispense Business Assistance And Sustainability Program Funds To Businesses That Experience Adverse Permanent Impacts From East Bay Bus Rapid Transit Project Infrastructure Changes
15-0973

Attachments: [View Report](#)

Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

* In the event of a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however no final City Council action can be taken.

Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 A.M. TO 5:00 P.M.



City of Oakland

Meeting Agenda

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
Clerk

*Community & Economic Development Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, May 10, 2016

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Vice Mayor Annie Campbell Washington, District 4; Council President Lynette Gibson McElhaney, District 3; Rebecca Kaplan, At Large; Chairperson: President Pro Tempore Larry Reid, District 7

1 Approval Of The Draft Minutes From The Committee Meeting Of April 26, 2016

15-0948

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

15-0954

Attachments: [View Report](#)

3 Subject: Amend Composition And Functions Of The Rent Board

From: Councilmember Rebecca Kaplan

Recommendation: Adopt An Ordinance Amending Chapter 8.22 (Rent Adjustment Program) Of The Oakland Municipal Code To: (1) Increase The Number Of Alternate Board Members;And (2) Authorize More Cases Be Heard By Board Appeals Panels [TITLE CHANGE]

15-0434

Attachments: [View Report](#)

[View Supplemental Report](#)

[View Supplemental Report](#)

Legislative History

1/7/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
	<i>The title was amended as follows: "An Ordinance Amending Chapter 8.22 (Rent Adjustment Program) of the Oakland Municipal Code to: (1) Increase the Number of Alternates; (2) Change the Length of the Holdover Period; and (3) Make it easier to hold Appeals Committees"</i>	
1/26/16	*Special Community & Economic Development Committee	Continued to the *Community & Economic Development Committee
3/10/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
4/26/16	*Special Community & Economic Development Committee	Continued to the *Community & Economic Development Committee

4 Subject: Main Street Launch Professional Services Agreement

From: Housing And Community Development Department

Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposal Selection Requirement And Authorizing The City Administrator To Negotiate And Execute A Professional Services Agreement With Main Street Launch (Formerly The Oakland Business Development Corporation) In An Amount Not To Exceed \$2,000,000, To Administer The Technical Assistance Element Of The East Bay Bus Rapid Transit Project Business Impact Mitigation Fund, Without Returning To City Council

15-0912

Attachments: [View Report](#)

Legislative History

4/14/16	*Special Rules and Legislation Committee	Scheduled to the *Community & Economic Development Committee
---------	------------------------------------------	--------------------------------------------------------------

4/26/16 *Special Community & Economic Development Committee Continued to the *Community & Economic Development Committee

- 5 Subject: Report On Status Of Tenant Protection Notice Forms
From: Councilmember Dan Kalb
Recommendation: Receive An Oral Report From The City Administrator On The Status And Timeline For Issuing Forms For Use By Landlords To Provide Notice To Tenants About The Tenant Protection Ordinance, As Required By Omc 8.22.680(A)
15-0918

Attachments: [View Report](#)

Legislative History

4/14/16 *Special Rules and Legislation Committee Scheduled to the *Community & Economic Development Committee
4/26/16 *Special Community & Economic Development Committee Continued to the *Community & Economic Development Committee

- 6 Subject: Amendments To Relocation Assistance Requirements
From: Councilmember rebecca Kaplan
Recommendation: Adopt An Ordinance To Amend The Code Enforcement Relocation Program, O.M.C. Chapter 15.60, To: (1) Increase Relocation Payments For Tenants Displaced For Code Compliance Repairs; And 2) Redefine Tenant Eligibility For Relocation Payments To Expand Eligibility For Such Payments [TITLE CHANGE]
15-0240

Attachments: [View Report](#)

Legislative History

10/22/15 *Rules & Legislation Committee Scheduled to the *Community & Economic Development Committee
3/24/16 *Rules & Legislation Committee Scheduled to the *Community & Economic Development Committee

- 7 Subject: Disparity Study
From: Councilmember Rebecca Kaplan
Recommendation: Receive An Informational Staff Report On The Status Of The Disparity Study
15-0824

Attachments: [DOC042816-004](#)

Legislative History

3/24/16 *Rules & Legislation Committee Scheduled to the *Community & Economic Development Committee

- 8 Subject: FEMA Grants For Residential Seismic Retrofits
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To A Total Of \$6,000,000 In Hazard Mitigation Grant Program Funds From The Federal Emergency Management Agency And The State Of California Governor's Office Of Emergency Services For (1) A Single-Family Seismic Retrofit Grant Program Up To \$3,000,000 And (2) A Soft Story Apartment Retrofit Grant Program Up To \$3,000,000; And Committing A Total Of \$2,000,000 In Funds Currently Allocated For Residential Rehabilitation And Seismic Retrofits As Required Local Matching Funds

15-0964

Attachments: [View Report](#)

Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.

- 9 Subject: Housing Element Annual Progress Report For Calendar Year 2015
From: Housing And Community Development Department
Recommendation: Receive The City of Oakland's Housing Element Annual Progress Report For Calendar Year 2015

15-0966

Attachments: [View Report](#)

Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.

- 10 Subject: Lease Disposition & Development Agreement - 7th & Campbell (OAW)
From: Housing And Community Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) Ordinance Authorizing A Lease Disposition And Development Agreement With Oakland And The World Enterprises, Inc., Or An Affiliated Entity, For The Long-Term Ground Lease Of Property At 7th Street And Campbell Street For Development As A Mixed Use Affordable Housing Development, And Making CEQA Findings For This Action ; And

15-0967

Attachments: [View Report](#)

2) A Resolution Appropriating Up To \$16,008 In License Fees From A License Agreement Of Property Located At 7th And Campbell From The Low And Moderate Income Housing Asset Fund For Expenditures Related To The Property And The Project

15-0968

Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.

- 11 Subject: 2016-2017 Annual Action Plan For CDBG, HOPWA, ESG & HOME
From: Housing And Community Development Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Prepare And Submit To The U.S. Department Of Housing And Urban Development The Consolidated Annual Action Plan For Fiscal Year 2016-2017; (2) Accepting And Appropriating Funds Totaling \$12,061,766 For The Home , Emergency Solutions Grant, Housing Opportunities For Persons With Aids, And The Community Development Block Grant Programs; (3) Authorizing The City dministrator To Negotiate And Execute Community Development Block Grant Agreements And Amendments To Existing Community Development Block Grant Agreements To Extend 2015-2016 Agreements Through Fiscal Year 2016-2017; (4) Appropriating \$950,000 In Revolving Loan Payments Program Income For Fiscal Year 2016-2017 And Any Amounts In Excess Thereof For Housing Rehabilitation Revolving Fund; And (5) Authorizing The Reprograming Of \$174,630 In Carry-Forward And Program Savings Community Development Block Grant Funding For 2016-2017 Projects
15-0969

Attachments: [View Report](#)

Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.

- 12 Subject: Authorizing Purchase Of Oak Center Cultural Center
From: Council President Gibson McElhaney
Recommendation: Adopt An Ordinance Authorizing The City To Purchase The Oak Center Cultural Center At 1121 14th Street To Redeem The Property For Back Taxes For A Price Equal To The Amount Of Property Taxes Owed Not To Exceed \$150,000 To Preserve A Vital Community Resource And Anchor Institution Of The Black Arts Movement And Business District
15-0920

Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.

Legislative History

4/14/16	*Special Rules and Legislation Committee	Scheduled to the *Community & Economic Development Committee
---------	---------------------------------------------	-----------------------------------------------------------------

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

*** In the event of a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however no final City Council action can be taken.**

Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 A.M. TO 5:00 P.M.



City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
Clerk

Meeting Agenda

*Life Enrichment Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, May 10, 2016

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

*Desley Brooks, District 6; Noel Gallo, District 5; Abel J. Guillén, District 2; Chairperson:
Vice Mayor Annie Campbell Washington, District 4*

- 1 Approval Of The Draft Minutes From The Committee Meeting Of April 26, 2016
15-0949
- 2 Determination Of Schedule Of Outstanding Committee Items
15-0955

3 Subject: 2016 Summer Food Service Program (SFSP)
 From: Human Services Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Accept The Summer Food Service Program (SFSP) Grant From The California Department Of Education, Nutrition Services Division In An Estimated Amount Of \$416,005 And 2) Enter Into Professional Service Agreements With The San Lorenzo Unified School District In An Amount Not To Exceed \$90,612 And Revolution Foods In An Amount Not To Exceed \$94,270 And Children's Empowerment Inc., In An Amount Not To Exceed \$138,010 To Provide Food Services For The Period June 13,2016 Through August 12, 2016
15-0938

Attachments: [View Report](#)

Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.

4 Subject: Racial Profiling In Oakland Neighborhoods
 From: Vice Mayor Annie Campbell Washington
 Recommendation: Receive An Information Report On Changes That Were Made To The Next Door Platform To Address Racial Profiling [TITLE CHANGE]
15-0302

Attachments: [View Report](#)
[View Supplemental Report](#)
[View Supplemental Report](#)
[View Supplemental Report](#)

Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.

Legislative History

10/29/15	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
11/10/15	*Life Enrichment Committee	Continued to the *Life Enrichment Committee
12/1/15	*Special Life Enrichment Committee	Continued to the *Life Enrichment Committee

The Committee directed staff to:

- 1) Identify all city agencies currently utilizing NextDoor and the ListServes;
- 2) Take a formal position as the City Council in support of the actions of the Neighbors For Racial Justice stating that NextDoor implement a policy that will only allow people to move to a 2nd screen only after they provide sufficient information on the first screen; and
- 3) Have the City of Oakland send a letter to NextDoor indicating our support and asking NextDoor to take that action, with return to Committee at the first meeting in January 2016 (Jan 12th) as an action item to permit Council action.

1/26/16	*Life Enrichment Committee	Continued to the *Life Enrichment Committee
		<i>There were 3 speakers on this item.</i>
4/12/16	*Special Life Enrichment Committee	Scheduled to the *Life Enrichment Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

* In the event of a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however no final City Council action can be taken.

Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 A.M. TO 5:00 P.M.



City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
Clerk

Meeting Agenda

*Public Safety Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, May 10, 2016

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Noel Gallo, District 5; Abel J. Guillén, District 2; Dan Kalb, District 1; Chairperson:
Desley Brooks, District 6

1 Approval Of The Draft Minutes From The Committee Meeting Of April 26, 2016

15-0950

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

15-0956

3 Subject: Quarterly Informational Report From OPD On Crime
From: Oakland Police Department
Recommendation: Receive The Quarterly Informational Report From The Oakland Police Department (OPD) On Crime, Crime Trends, And Crime Reduction Activities in the City of Oakland
15-0922

Attachments: [View Report](#)

Legislative History

4/26/16 *Public Safety Committee Continued to the *Public Safety Committee

4 Subject: CPRB Bylaws Approval
From: Citizens' Police Review Board
Recommendation: Adopt A Resolution Approving the Citizens' Police Review Board Bylaws
15-0779

Attachments: [View Report](#)

Legislative History

3/17/16 *Rules & Legislation Committee Scheduled to the *Public Safety Committee

3/24/16 *Rules & Legislation Committee Rescheduled to the *Public Safety Committee

5 Subject: CPRB Annual Report
From: Citizens' Police Review Board
Recommendation: Receive The Citizen's Police Review Board (CPRB) 2015 Annual Report
15-0780

Attachments: [View Report](#)

Legislative History

3/17/16 *Rules & Legislation Committee Scheduled to the *Public Safety Committee

3/24/16 *Rules & Legislation Committee Rescheduled to the *Public Safety Committee

- 6 Subject: PMAM Corporation Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To: 1) Award A Contract To PMAM Corporation For The Administration Of The False Alarm Reduction Program For Two (2) Years, Plus Three (3) Discretionary One-Year Extensions, For One Hundred Seventy-Eight Thousand Two Hundred Dollars (\$178,200) Per Year, Contingent Upon Available Funding, For A Total Contract Amount Not To Exceed Eight Hundred Ninety-One Thousand Dollars (\$891,000); And 2) Appropriate Said Funds From The False Alarm Fund (2411) Balance For The Administration Of The False Alarm Reduction Program
15-0927

Attachments: [View Report](#)

Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.

- 7 Subject: Measure Z Evaluation Services RFP Scope Of Services
From: Office Of The City Administrator
Recommendation: Receive An Informational Report On The Request For Proposals (RFP) Scope Of Services For The Annual Evaluation Of The Safety And Services Violence Prevention Act Of 2014 (Safety And Services Act, Or Measure Z) As Forwarded By The Safety And Services Oversight Commission (SSOC)
15-0965

Attachments: [view Report](#)

Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

*** In the event of a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however no final City Council action can be taken.**

Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 A.M. TO 5:00 P.M.



City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
Clerk

Meeting Agenda

*Rules & Legislation Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California, 94612

City of Oakland Website: <http://www.oaklandnet.com>

Thursday, May 12, 2016

10:45 AM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Abel J. Guillén, District 2; Dan Kalb, District 1; President Pro Tempore Larry Reid, District 7; Chairperson: Council President Lynette Gibson McElhaney, District 3

1 Determinations Of Closed Session

15-0958

- 2 Approval Of The Draft Minutes From The Committee Meeting Of March 17, April 7 And April 28, 2016
15-0951

Attachments: [View Report](#)
 [View Report](#)

There are no minutes to approve for April 28, 2016 as the meeting was cancelled.

- 3 Determination Of Schedule Of Outstanding Committee Items
15-0957

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
15-0959

- 5 A Review Of The Council Committees' Actions From May 10, 2016 And Determination Of Scheduling To The City Council Meeting Of May 17, 2016 (MATRIX)
15-0960

- 6 A Review Of The Draft Agendas For The Council Committee Meetings Of May 24, 2016 And The Rules And Legislation Committee Of May 26, 2016
15-0961

- 7 Subject: Citizen's Police Review Board Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Mya Whitaker, Howard Tevelson And Thomas Cameron To The Citizen's Police Review Board
15-0882

Attachments: [View Report](#)
 [View Supplemental Report](#)

Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.

Legislative History

4/7/16	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
--------	--------------------------------	-------------------------------------------------

- 8 Subject: Citizen's Police Review Board Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Colette McPherson To The Citizen's Police Review Board
15-0928

Attachments: [View Report](#)

Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.

- 9 Subject: City Planning Commission Appointment
 From: Office Of The Mayor
 Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Clark Manus To The City Planning Commission
15-0929

Attachments: [View Report](#)

Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.

- 10 Subject: Housing, Residential Rent And Relocation Board Appointment
 From: Office Of The Mayor
 Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Joanne D. Karchmer To The Housing, Residential Rent And Relocation Board
15-0916

Attachments: [View Report](#)

Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.

Legislative History

4/14/16	*Special Rules and Legislation Committee	Scheduled to the *Rules & Legislation Committee
---------	---------------------------------------------	----------------------------------------------------

- 11 Subject: Support For SR 69. Urging The Exoneration Of Port Chicago 50
 From: Councilmember Desley Brooks And President Pro Tempore Reid
 Recommendation: Adopt A Resolution To Support California Senate Resolution 69 (Glazer, Hall, Huff And Mitchell) Which Urges The President And The Congress Of The United States To Exonerate, Clear The Records Of, Restore Honor To, And Rectify Federal Mistreatment Of African American Sailors Unjustly Convicted Of Mutiny Regarding The 1944 Port Chicago Disaster
15-0917

Attachments: [View Report](#)

[View Supplemental Report](#)

Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda

Legislative History

4/14/16	*Special Rules and Legislation Committee	Scheduled to the *Rules & Legislation Committee
---------	---------------------------------------------	----------------------------------------------------

- 12 Subject: Unites States Embargo On Cuba
 From: Councilmembers Kaplan And Guillén
 Recommendation: Adopt A Resolution Urging The United States Congress To End The Trade Embargo On Cuba
15-0823

Attachments: [View Report](#)

Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.

Legislative History

3/24/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
---------	-----------------------------------	-----------------------------------------------------------------